AGENDA CITY OF GRAPEVINE, TEXAS GOLF COURSE ADVISORY BOARD JANUARY 23, 2014 5:00 P.M. GRAPEVINE GOLF COURSE CONCOURSE BUILDING 3800 FAIRWAY DRIVE

CALL TO ORDER

CITIZEN COMMENTS

NEW BUSINESS

- 1. Driving Range update Russell Pulley
- 2. Golf Show Irving Convention Russell Pulley
- 3. Status on Name Change of Golf Course Mike Lease
- 4. Discussion of Fountains in the ponds Danny Langley
- 5. Discussion of amendments to Annual Golf Pass Danny Langley
- 6. Update of Live Spot with The Ticket Russell Pulley
- 7. Update on the new restrooms on the course Russell Pulley
- 8. Discussion of cleaning contract for restrooms on the course- Russell Pulley
- 9. Discussion of Board Retreat John McGrane
- 10. Golf Course Maintenance Report Merlin Tielkemeier

CONSIDERATION OF THE MINUTES

Consider approval of the minutes of the October 17, 2013 meeting and take any necessary action.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE GOLF COURSE, MICHELLE ISBELL, 817-410-3377 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GOLF COURSE ADVISORY BOARD AGENDA WAS PREPARED AND POSTED ON THIS THE 20th DAY OF JANUARY 2014 AT 11:00 A.M.

Golf Board Secretary

Michelle J. Isbel